

**Electronic Articles of Incorporation
For**

**P02000061103
FILED
June 03, 2002
Sec. Of State**

THE BIG BOYS TOY STORE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BIG BOYS TOY STORE, INC.

Article II

The principal place of business address:

771 N. COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

771 N. COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WILLIAM L GOLDING
771 N. COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM L. GOLDING

Article VI

The name and address of the incorporator is:

WILLIAM L. GOLDING
5625 JUDSON ROAD
MERRITT ISLAND, FL 32953

Incorporator Signature: WILLIAM L. GOLDING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM L GOLDING
5625 JUDSON ROAD
MERRITT ISLAND, FL. 32953

Title: CVP
JUANITA J GOLDING
5625 JUDSON ROAD
MERRITT ISLAND, FL. 32953

Title: CVP
DAVID R GOLDING
2011 MICHIGAN AVENUE
COCOA, FL. 32926